DOCKET NO.: 216172USOREISSUE

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

IN RE APPLICATION OF:

GROUP ART UNIT:

Myriam MELLUL et al.

SERIAL NO.: NEW REISSUE APPLICATION

EXAMINER:

FILED: HEREWITH

FOR: ANHYDROUS AND WATER-RESISTANT COSMETIC COMPOSITIONS

CONSENT OF ASSIGNEE

ASSISTANT COMMISSIONER FOR PATENTS WASHINGTON, D.C. 20231

SIR:

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L'Oreal, S.A., assignee of U.S. 5,985,297, hereby consents to the filing of a Reissue application of U.S. 5,985,297.

Documentary evidence of the chain of title from the original Owners to L'Oreal, S.A., is recorded in the assignment records of the Patent Office at Reel 7752, Frame 0294.

I, the undersigned, am a person authorized to act on behalf of L'Oreal, S.A..

ORK P

Signature:

catherine Lhoste

Catherine LHOSTE Fondé de Ponveir